

2019 MAY 29 PM 3:08

SOUTHERN DISTRICT OF OHIO
CLEVELAND

) INDICTMENT

)

)

5

1:19 CR 335

)

CASE NO.

Title 18, United States Code,
Section 1711

5

JUDGE OLIVER

(Misappropriation of Postal Funds Valued Over \$1,000, 18 U.S.C. § 1711)

The Grand Jury charges:

Between October of 2018 and November of 2018, in the Northern District of Ohio, Eastern Division, Defendant DE'LON MALLORY, an employee of the United States Postal Service ("USPS") who worked at the front counter of the USPS branch in Bedford, Ohio, did convert to his own use and fail to remit, deposit, and turn over, money that came under his control during the course of his USPS duties, to wit: Defendant embezzled more than \$1,000 by fraudulently underreporting the number of stamps he sold to USPS customers and then keeping the excess cash proceeds for himself, in violation of Title 18, United States Code, Section 1711.

A TRUE BILL.

Original document - Signatures on file with the Clerk of Courts, pursuant to the E-Government Act of 2002.

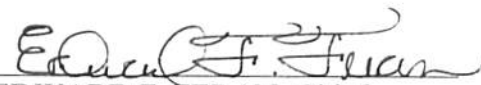
1:19 CR 335

United States v. De'Lon Mallory

A TRUE BILL.


FOREPERSON

JUSTIN E. HERDMAN
United States Attorney

By: 
EDWARD F. FERAN, Chief
General Crimes Unit

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO

CRIMINAL DESIGNATION FORM (To be completed by the U.S. Attorney)

FILED
2019 MAY 29 PM 3:08
U.S. DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CLEVELAND

- CRIMINAL CATEGORY: 1. ☒ General Criminal Felony
2. ☐ All Misdemeanor, Minor, and Petty Offenses

OFFENSE(S) CHARGED:

Title and Section:

18 U.S.C. § 1711

1:19 CR 335

Description of Offense:

Misappropriation of Postal Funds Valued Over \$1,000

Statutory Penalty:

10 years imprisonment; \$250,00 fine; 3 years supervised release; \$100 special assessment

JUDGE OLIVER

THE UNITED STATES ATTORNEY CERTIFIES:

- ☐ This superseding indictment or superseding information supersedes and supplants the entire previously filed indictment or information.
☐ This supplemental information adds a count or counts for a defendant (or defendants) in a previously filed indictment or information.

THE SUPERSEDING INDICTMENT, SUPERSEDING INFORMATION OR SUPPLEMENTAL INFORMATION TO BE DIRECTLY
ASSIGNED TO THE SAME JUDGE

Case No

Judicial Officer

MAG. JUDGE GREENBERG

This is a related case in that:

- ☐ This indictment is returned against a defendant(s) who is pending trial or sentencing or is on probation or supervised release (Judge and Case No. below), and this new case involves only the said defendant(s); OR
☐ This criminal prosecution arises out of the same criminal transaction or series of criminal transactions as are charged in

Case No

Judicial Officer

Other Information:

Not Applicable.

(THIS RELATED CASE IS TO BE FILED BY RANDOM DRAW, AFTER WHICH REASSIGNMENT PURSUANT TO LCvR 57.9 MAY BE SOUGHT.)

PREVIOUSLY FILED CRIMINAL CAUSE, IF ANY (INCLUDING COMPLAINTS)

CASE NO.

Judicial Officer

COUNTY THAT CONTROLS AS TO THE LOCATION OF COURT WHERE THIS CASE IS BEING FILED:

COUNTY:

Cuyahoga

(CHECK ONE)

☐ 1. DEFENDANT'S RESIDENCE ☒ 2. SITUS OF ALLEGED CRIME☐ 3. OTHER

NAME AND ADDRESS OF DEFENDANT(S) AND DEFENSE ATTORNEY(S)

Custody:

☐

State or Local

☐

Federal

☐

Writ Required

Attorney(s):

Defendant(s):

Name

N/A

Address

City, Zip

Telephone

E-Mail

Name

De'Lon Mallory

Address

33353 East 135th Street

City, Zip

Cleveland, Ohio 44120

Telephone

Unknown

Assistant US Attorney

James P. Lewis

Asset/Forfeiture handled by:

N/A

Date

5/9/2019

Telephone

(216) 622-3958